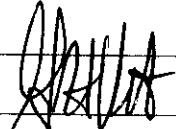


No. C 146884	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																		
	MADONNA-VOIGT ENTERPRISES, INC. 4010 WATSON PLAZA DR #140 LAKEWOOD, CA 90712																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>George Voigt</td> <td>4010 Watson Plaza Dr., #140,</td> <td>Lakewood,</td> <td>CA</td> <td>90712</td> </tr> <tr> <td>Secretary</td> <td>Aaron Madonna</td> <td>4010 Watson Plaza Dr., #140,</td> <td>Lakewood,</td> <td>CA</td> <td>90712</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President/CEO	George Voigt	4010 Watson Plaza Dr., #140,	Lakewood,	CA	90712	Secretary	Aaron Madonna	4010 Watson Plaza Dr., #140,	Lakewood,	CA	90712
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5. Organized Under the Laws of: CALIFORNIA C 146884	6. Signature  Name (Typed or Printed) <u>George H. Voigt</u> Date <u>10/29/03</u> Title <u>President/CEO</u>																				